

The Regular Meeting of the  
Brian Head Town Council  
Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**TUESDAY, AUGUST 25, 2015 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00 PM**  
**B. PLEDGE OF ALLEGIANCE**  
**C. DISCLOSURES**  
**D. APPROVAL OF THE MINUTES:** July 16, 2015 Town Council Meeting  
**E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**  
**F. AGENDA ITEMS:**
- 1. PUBLIC HEARING: FISCAL YEAR 2016 TOWN BUDGET AMENDMENT.** The Council will receive public comment on amendment of the fiscal year 2016 Town Budget. Comments are limited to three (3) minutes. Written Comments may be submitted to the Town Clerk no later than noon on August 25, 2015.
  - 2. ORDINANCE AMENDING THE FISCAL YEAR 2016 TOWN BUDGET.** Bret Howser, Town Manager. The Council will consider adopting an ordinance amending the Brian Head Town Budget ending June 30, 2016.
  - 3. HOTEL UTILITY RATES DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion on hotel utility rates.
  - 4. DISPATCH INTER-LOCAL AGREEMENT.** Dan Benson, Public Safety Director. The Council will consider an inter-local agreement with Iron County for emergency dispatch services.
  - 5. ORDINANCE ESTABLISHING THE BRIAN HEAD TOWN MEADOW COMMITTEE.** Bret Howser, Town Manager. The Council will consider an ordinance establishing the Brian Head Town Meadow Committee.
- G. WORK SESSION - LAND MANAGEMENT CODE Chapter 13 (Enforcement) and Chapter 15 (Wireless Telecommunications Facilities).**  
**H. ADJOURNMENT**

**Date: August 21, 2015.**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 21<sup>st</sup> day of August 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

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Nancy Leigh, Town Clerk

